

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
FEBRUARY 25, 2021

Pursuant to Section 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the special meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held **VIRTUALLY** on **Thursday, February 25, 2021 at 6:00 p.m.**

The following matters will be considered:

Call to order at 6:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call:

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Sieber	1	Aye	Vander Leest	10	Aye	Erickson	19	Aye	Aye	22
De Wane	2	Aye	Buckley	11	Aye	Coenen	20	Aye	Nay	0
Chu	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Abstain	0
Dorff	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Aye	Excused	4
Jacobson	5	Aye	Brusky	14	Aye	Suennen	23	Excused	Total	22
Lefebvre	6	Aye	Murphy	15	Aye	Schadewald	24	Excused		
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Excused	Deney	26	Aye		
Evans	9	Excused	Hopkins	18	Aye					

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Lund and seconded by Supervisor Borchardt “to approve agenda.” Vote taken. Motion carried unanimously.

No. 2 -- COMMENTS FROM THE PUBLIC:

Comments from the Public that were submitted via Email or Mail in compliance with the publicly noticed directions, were electronically provided to County Board Supervisors on the morning of the County Board Meeting.

No. 3 -- APPROVAL OF MINUTES OF FEBRUARY 17, 2021.

A motion was made by Supervisor Kaster and seconded by Supervisor Coenen “to adopt minutes.” Vote taken. Motion carried unanimously.

***Supervisor Evans arrived at 6:07 pm*

No. 3a -- Standing Committee Reports

No. 3ai -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF FEBRUARY 23, 2021:

Port and Resource Recovery - RFB Project #2400 Civil Work at South Landfill – *Action at PD&T: Motion made by Supervisor Dantine, seconded by Supervisor Friberg to award the contract for Project 2400 Civil Work at South Landfill to Relyco, to include Total Unit Price Bid Schedule 1 (Items 1-61) plus Optional Bids 1A, 1B, 2A, 2B, 2C, 3A, 3B for a total of \$9,331,416.60; Action Requested at County Board: Motion to Approve.*

A motion was made by Supervisor Landwehr and seconded by Supervisor Dantine “**to adopt.**” Vote taken. Motion carried unanimously.

No. 4 -- Resolutions, Ordinances:

Human Services Committee

No. 4a -- RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG-CV).

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, this Resolution relates to the County of Brown’s participation in the Community Development Block Grant-Coronavirus (CDBG-CV) Program; and

WHEREAS, Federal monies are available under the Community Development Block Grant (CDBG) program, administered by the Wisconsin Department of Administration (DOA) Division of Energy, Housing and Community Resources (DEHCR), for the purpose of the provision or development of a set of activities to prevent, prepare for, and respond to coronavirus, principally for the benefit of persons of low and moderate income, for the County of Brown; and

WHEREAS, after public meeting and due consideration, the Brown County Human Services Committee has recommended that an application be submitted to the DOA for the following project: CDBG-CV support for Temporary Housing, Transitional Housing, Eviction Response and Renter Assistance, and Food Pantry Response and Assistance; and

WHEREAS, it is necessary for the Brown County Board of Supervisors to approve the preparation and filing of an application for Brown County to receive funds from this program; and

WHEREAS, the Brown County Board of Supervisors has reviewed the need for the proposed project and the regional benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors does hereby approve and authorize the preparation and filing of an application for the above-named project; and

BE IT FURTHER RESOLVED, that the Brown County Board of Supervisors hereby authorizes and directs the Brown County Executive, and any other necessary County Officers

and/or Agents, such as the Brown County Health and Human Services Director and the Brown County Clerk, to sign all necessary documents on behalf of the County of Brown in order to apply for and participate in the Community Development Block Grant-Coronavirus (CDBG-CV) Program on behalf of Brown County; and

BE IT FINALLY RESOLVED that authority is hereby granted to the Brown County Human Services Committee to take the necessary steps to prepare and file the application for funds under this program in accordance with this resolution.

Fiscal Note: This resolution does not require and appropriation from the General Fund. This resolution seeks additional Community Development Block Grant dollars for the County.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 02/26/2021

21-016R

Authored by: Brown County Health and Human Services Department

Approved by: Corporation Counsel

A motion was made by Supervisor Brusky and seconded by Supervisor Evans **“to approve.”**
Vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #11A
ON THE FOLLOWING PAGE

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: February 23, 2021
REQUEST TO: Human Services Committee, and **SPECIAL** County Board
MEETING DATE: February 24, 2021, and February 25, 2021
REQUEST FROM: Erik Pritzl
Executive Director of Health & Human Services
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance
TITLE: RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT-CORONAVIRUS (CDBG-CV)

ISSUE/BACKGROUND INFORMATION:

The Wisconsin Department of Administration (DOA) – Division of Energy, Housing and Community Resources (DEHCR) administers the block grant on behalf of the State of Wisconsin. The purpose of the CDBG-CV program is to undertake CDBG eligible activities to prevent, prepare for, and respond to coronavirus, principally for the benefit of persons of low and moderate income.

The activities identified in the project are to respond to the Coronavirus pandemic within the geographic area of Brown County. This include activities to support Shelter Operations, Temporary Housing, Eviction Response and Renter Assistance, and Food Insecurity. Services will focus on individuals experiencing homelessness, those at risk of eviction or at risk of housing instability, and food insecurity will focus on providing enhanced support to food pantries. All services are intended to address an urgent need related to the COVID-19 pandemic, with a focus on limited clientele and those below county median income.

ACTION REQUESTED:

The department respectfully requests approval of the resolution authorizing submission of the application.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. What is the amount of the fiscal impact? \$2,974,566 of additional revenue, with additional offsetting expenses
2. Is it currently budgeted? ☐ Yes ☒ No ☐ N/A (if \$0 fiscal impact)
 - a. If yes, in which account? _____
 - b. If no, how will the impact be funded? CDBG-CV
 - c. If funding is from an external source, is it one-time ☐ or continuous? ☐
3. Please provide supporting documentation of fiscal impact determination.

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

12/3/2018

4a

No. 5 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Supervisor Sieber noted that the Racial Equity Ad Hoc Committee is accepting applications. He noted that more information can be found on www.browncountywi.gov and the WBAY website.

No. 6 -- CLOSING ROLL CALL

Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote	Supervisors	Dist. #	Vote		
Sieber	1	Aye	Vander Leest	10	Aye	Erickson	19	Aye	Aye	23
De Wane	2	Aye	Buckley	11	Aye	Coenen	20	Aye	Nay	0
Chu	3	Aye	Landwehr	12	Aye	Schultz	21	Aye	Abstain	0
Dorff	4	Aye	Dantinne, JR.	13	Aye	Peters	22	Aye	Excused	3
Jacobson	5	Aye	Brusky	14	Aye	Suennen	23	Excused	Total	23
Lefebvre	6	Aye	Murphy	15	Aye	Schadewald	24	Excused		
Friberg	7	Aye	Kaster	16	Aye	Lund	25	Aye		
Borchardt	8	Aye	Van Dyck	17	Excused	Deneys	26	Aye		
Evans	9	Aye	Hopkins	18	Aye					

No. 7 -- ADJOURNMENT TO WEDNESDAY, MARCH 17, 2021 AT 7:00 P.M. AT THE RESCH EXPO.

A motion was made by Supervisor Sieber and seconded by Supervisor Peters “to adjourn to the above date and time.” Vote taken. Motion carried unanimously.

Meeting Adjourned at 6:13 pm

/s/ Patrick W. Moynihan, Jr.
PATRICK W. MOYNIHAN, JR.
Brown County Clerk